

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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MADELINE WEINRIB, :

Plaintiff, :

v. : Civ. No. 08 CV 5695 (HB)(FM)

WILLIAMS-SONOMA, INC., d/b/a Pottery Barn :

and d/b/a West Elm, POTTERY BARN, INC. :

and WEST ELM, INC., :

Defendants. :

:

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**CORPORATE DISCLOSURE STATEMENT OF DEFENDANT POTTERY BARN, INC.  
UNDER FED. R. CIV. P. 7.1**

Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned counsel for Defendant Pottery Barn, Inc., certifies the following:

1. Defendant Pottery Barn, Inc. is a California corporation wholly owned by co-defendant parent Williams-Sonoma, Inc.

2. There are no other publicly held companies that hold more than 10% of stock in Defendant Pottery Barn, Inc.

DATED: August 11, 2008

Respectfully submitted,

PROSKAUER ROSE LLP

By:                     /s/                      
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*WEST ELM, INC.*